

**Central Colorado Regional Airport  
Board Meeting Minutes  
April 5, 2010**

- 1. The meeting was called to order at 6:35 pm by Board Chairman, Mal Sillars.**
- 2. Attendees: Board Members Cal Anderson, Bob Freed, Mal Sillars; Christine DeChristopher, Town Treasurer; Keith Baker, Trustee; Bob Johnson, Airport Operations Specialist; Dave Randall, guest.**

**There was not a quorum, so various topics were discussed, but no actions were taken.**

**Discussion started around the ALP, particularly that area at the north end of the field. It was indicated that pen and ink changes are sufficient since it is a working document and FAA would accept such changes. It was agreed at an earlier meeting that removing gravel behind the present hangars was not the best route to go and that the proposed hangars there should be removed from the drawing. The hangars at the north end should stay for now and the heli-pad now at the north end of the in-field should be moved south, opposite the lobby to allow free turning of large aircraft at the north end. Christine DeChristopher thought that Jviation would make these changes for a small charge and that it might be wise to have that done.**

**The next topic was a general presentation by Mal Sillars regarding the staffing changes being considered by the Airport Commission. There was little discussion here. Sillars indicated that the Commission would wrap things up on Thursday and he would advise the Airport Board as to the recommendations.**

**Discussion continued from the March meeting regarding advertising within the terminal as a money generator. It was generally agreed that this should be pursued. DeChristopher recommended that this concept be OK'd by the Trustees prior to putting too much energy into it.**

**Sue Boyd had previously developed a roles and responsibility scenario for all bodies that had any responsibility to the airport. This was handed out and will be discussed at the next meeting.**

**The topic of an open house was the last topic. It was suggested that perhaps it could be help on Balloonavista weekend. Most activities associated with Balloonavista are either morning or evening and we could be a mid-day activity. Mal will check with the Chamber and the Balloonavista group.**

**The meeting ended at 7:55 pm**

**Minutes taken by Mal Sillars**